

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, March 6, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- Granger Ranches Boundary Adjustment in Section 8 & 9, T6S, R1W
 - Nordlund Possible Family Conveyance, Shining Mountains, Unit 2, Lot 258
- 10:00 Plat Review
- Beaverhead Condo Subdivision Amended Plat
 - Yellowstone Mountain Club, Lot 315, Variance Request
 - Cowboy Heaven Phase 3-D, PUD, Preliminary Plat
 - Norwegian Creek Estates Final Plat
 - Subdivision Application Numbers
- 11:00 Karen Brown
- Maintenance Office Phone & Email
 - Web Site Agreement
- 11:30 Frank Ford
- Risk Management Services Contract
 - Disaster Emergency Resolution

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Airport Grants
4. Building Project
5. Alder Road Crew
6. Journal Vouchers
7. Final Audit Report
8. Board Appointments
9. Off-System Bridge Priority

| | |
|----------------|---|
| March 10, 2006 | Library Board Meeting – 10:00 AM – Virginia City Library |
| March 13, 2006 | Regular Commissioners' Meeting – 10:00 AM |
| March 13, 2006 | Airport Board Meeting – 7:00 PM – Virginia City |
| March 13, 2006 | County Wide School Board Meeting – 6:00 PM – Twin Bridges |
| March 14, 2006 | Madison Valley Growth Forum – 10:00 AM – Ennis Firehall |
| March 17, 2006 | Safety Meeting – 10:00 AM – Virginia City |
| March 18, 2006 | LEPC Meeting – Big Sky – Meet at Ennis Firehall – 8:00 AM |
| March 23, 2006 | St. Patrick's Day Lunch – Noon – Jury Room |

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
10:00 A.M., Monday, March 13, 2006**

8:30 Evasion Review (Clerk & Records Office)

10:00 Mike Waite from Denny Rehberg's Office

11:30 SMA Architects - Conference Call

1:00 Dan McCauley
CIP for TSEP Bridges

DISCUSSION ITEMS:

10. Public Discussion/Comments
11. Claims
12. Grants
13. Proposed RID's
14. Building Project
15. Fire Alarm System
16. Board Appointments
17. Mill Levy Resolutions
18. Risk Management Service Contract
19. Ennis Hot Springs Grant Support Letter

| | |
|---------------------------|---|
| March 13, 2006 Bridges | County Wide School Board Meeting – 6:00 PM – Twin |
| March 14, 2006 | Madison Valley Growth Forum – 10:00 AM – Ennis Firehall |
| March 17, 2006 | Safety Meeting – 10:00 AM – Virginia City |
| March 18, 2006 | LEPC Meeting – Big Sky – Meet at Ennis Firehall – 8:00 AM |
| March 20, 2006 | Regular Commissioners' Meeting – 10:00 AM |
| March 20, 2006 | Fair Board Meeting – 3:00 PM – Twin Bridges |
| March 21 2006 DATE) | Airport Board Meeting – 7:00 PM – Virginia City (NEW |
| March 23, 2006 | St. Patrick's Day Lunch – Noon – Jury Room |

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
10:00 A.M., Monday, March 20, 2006**

- 8:30 Evasion Review (Clerk & Records Office)
- Butts/Burk/Guinnane Family Conveyance Discussion
 - Ennis Lot Aggregation, Antelope Meadows #2, Lots 6 and 7
- 10:30 Margie Edsall
Proposed Personnel Wage Increase
Equipment Purchase
- 11:00 Shelly Burke
Mobile Home Tax Abatement
- 1:00 Public Hearing Concerning Resolutions to Create RID 2006-01,
RID 2006-02 and RID 2006-03

DISCUSSION ITEMS:

20. Public Discussion/Comments
21. Grants
22. Proposed RID's
23. Building Project
24. Mill Levy Resolutions
25. Flag at Schoolhouse
26. Bridge CIP Resolution
27. Great West Task Order #2
28. Hall Camera Relocations

| | |
|----------------|--|
| March 20, 2006 | Fair Board Meeting – 3:00 PM – Twin Bridges |
| March 21 2006 | Airport Board Meeting – 7:00 PM – Virginia City (NEW |
| DATE) | |
| March 23, 2006 | St. Patrick's Day Lunch – Noon – Jury Room |
| March 24, 2006 | Meet with SMA – 10:00 AM – Virginia City |
| March 27, 2006 | Regular Commissioners' Meeting – 10:00 AM |
| March 27, 2006 | Planning Board Meeting – 7:00 PM – Courtroom |
| March 28, 2006 | Nursing Homes Board Meeting – 7:00 PM - Sheridan |

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

**PO BOX 278
VIRGINIA CITY, MT 59755**

e-mail: madco@madison.mt.gov

Phone: (406) 843-4277
Fax: (406) 843-5517

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, March 27, 2006

- 8:30 Evasion Review (Clerk & Records Office)
- Stimson/Jackson Boundary Adjustment, Section 25, T4S, R5W
 - Nevin Family Conveyance, Tract A1-A6, Section 27, T6S, R3W
 - Lindsey Boundary Adjustment, Acre Tract 50, Town of Sheridan
- 10:00 Doris Fischer
Housing Plan Consultant Amended Contract
- 10:30 Frank Ford
Risk Management Services Contract
- 11:00 Jill Steeley
Medicare Provider Application
- 11:30 Roger Staley
Boiler Room Door

DISCUSSION ITEMS:

29. Public Discussion/Comments
30. Claims
31. Grants
32. Building Project
33. Schoolhouse Doors
34. Board Appointments
35. Hall Camera Relocations
36. Personnel Policy Manual
37. Airport Grant Application
38. Alder Road Crew Position
39. Juvenile Strategies Position
40. Rural Improvement Districts
41. 2006 TSEP Bridge Application
42. Twin Bridges Airport Improvements Task Order #5
43. County Road #42 – Virginia City to Madison Valley via Axolotl Lakes

| | |
|----------------|---|
| March 27, 2006 | Planning Board Meeting – 6:00 PM – Courtroom |
| March 28, 2006 | Nursing Homes Board Meeting – 7:00 PM – Sheridan |
| March 30, 2006 | Alder Road Crew Interviews |
| April 3, 2006 | Regular Commissioners' Meeting – 10:00 AM |
| April 5, 2006 | Public Health Board Meeting – 5:50 PM – Jury Room |